

GILL CREEK MUTUAL WATER CO.
Annual Meeting – May 2 2009

- 1. Call to order:** President, Jim Lazarus called the meeting to order at 3:38 a.m.
- 2. Approval of minutes:** Minutes of the May 3, 2008 meeting were approved as submitted.
- 3. President's report:** Jim announced that the Sonoma County Water Agency has notified the Gill Creek Mutual Water Co. of the necessity to reduce water consumption between April and October by 25%. The correspondence said that "commercial grass" should not be watered. The Vineyard Clubs turf is not considered commercial. The Water Co. is required to submit a plan by the middle of May detailing how it will meet the reduction goal. Jerry Gill discussed the various steps which might be taken by property owners to conserve and said that a letter with the suggestions would be sent out to all water customers. He urged people to monitor their own usage by checking their meters periodically. Jim Lazarus added that the Board of Directors would consider enacting a surcharge for usage beyond the reduction goal. He expressed concern about the reduced water sales effect on the budget. Jim also reminded water customers to be vigilant for leaks in the system and to contact the Gills if a leak is encountered so that repair can be swift.
- 4. Budget:** The 2009-10 budget was presented and discussed briefly. Jim called the group's attention to the Colony Road Fund which shows on the next to last line, and explained that the Water Company holds these funds for Colony Hill residents and makes payments for repair when requested. A motion was made and seconded to approve the budget. It was approved unanimously.
- 5. Election of officers:** Doug Waelde and Peter Sagues were reelected to the Board of Directors for three-year terms.
- 6. Adjournment:** The meeting was adjourned at 9:04 a.m.
- 7. Attending:** Gill, Lazarus, Brown, Sagues, Woerz, Friedlander, Stanton, Wong, Waelde, Markell, Steigerwald, Reichel, Knaute, Ross, Glockner, Disario, Reinhardt, Scavullo, Sandell